

Harmony Public Schools

June 21, 2025 HPS Board Meeting

Saturday June 21, 2025 at 9:00 AM CDT

Location

9321 W. Sam Houston Pkwy S, Houston, TX 77099 3rd Floor El Paso Meeting Room

Agenda

Purpose Presenter Time 9:00 AM I. **Opening Items** Opening Items A. Call the Meeting to Order Oner Celepcikay II. **Attendance and Quorum** FYI Record Attendance and Guests 9:00 AM III. **Public Comments**

^{**}We will serve lunch after the board meeting is concluded in the fourth floor meeting room.

			Purpose	Presenter	Time			
	A.	Public Comments	FYI		5 m			
IV.	Consent Agenda							
	A.	Consider Approval of Previous Board Meeting Minutes of May 17, 2025	Approve Minutes					
	B.	Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on June 9, 2025	Vote					
	C.	Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on June 9, 2025	Vote					
V.	Approval of 2025-2026 HPS Board Meeting Calendar							
	A.	Approval of 2025-2026 HPS Board Meeting Calendar	Vote	Oner Celepcikay	10 m			
VI.	Consider Approval of FY' 25 Final Budget Amendments							
	A.	Consider Approval of FY' 25 Final Budget Amendments	Vote	George Perez	20 m			
VII.	Consider Approval/Ratification of Initial Budget FY' 26							
	A.	Consider Approval/Ratification of Initial Budget FY' 26	Vote	George Perez	20 m			
VIII.	Approval of Resolution to authorize the Superintendent							
		to submit low attendance waivers to the TEA for all HPS Charters due to inclement weather, or other health and safety concerns.						
	A.	Approval of Resolution to authorize the Superintendent to submit low attendance waivers to the TEA for all HPS Charters due to inclement weather, or other health and safety concerns.	Vote	Adrina Bolds	10 m			

			Purpose	Presenter	Time			
IX.		Consider Approval of Proposed Updates to the 2025-2026 HPS Compensation Manual.						
	A.	Consider Approval of Proposed Updates to the 2025-2026 HPS Compensation Manual.	Vote	Emre Altun	15 m			
X.	Clo	Closed Session Pursuant to Govt. Code						
	i. D Puk ii. T Hou iii. T	551.071 (Consultation with Legal Counsel); 551.072 (Real Estate Transactions), 551.082 (Student Discipline Appeals); 551.074 (Personnel) i. Deliberate the lease and/or sell land/real property for school/office facilities in Harmony Public Schools Houston South District ii. The Board will consider a Student Expulsion Appeal from Harmony School of Endeavor - Houston iii. The Board will consider a Student Expulsion Appeal from Harmony Science Academy - Pflugerville iv. Discuss and Conduct CEO Evaluation						
	A.	i. Deliberate the lease and/or sell land/real property for school/office facilities in Harmony Public Schools Houston South District	Discuss	Amine Elhiyat	10 m			
	В.	ii. The Board will consider a Student Expulsion Appeal from Harmony School of Endeavor - Houston	Discuss		10 m			
	C.	iii. The Board will consider a Student Expulsion Appeal from Harmony Science Academy – Pflugerville Note:	Discuss		10 m			
		The Area Superintendent overturned this expulsion but the parent is also wanting the disciplinary infraction removed from her son's record.						
	D.	iv. Discuss and Conduct CEO Evaluation	Discuss		30 m			
XI.	Res	Resume Open Session, take action on items discussed in closed session:						
	A.	i. Consider and take possible action on the lease and/or sell land/real property for school/office	Vote					

Purpose Presenter Time facilities in Harmony Public Schools Houston South District **B.** ii. Consider and take possible action on student Vote expulsion appeal from Harmony School of Endeavor - Houston **C.** iii. Consider and take possible action on student Vote expulsion appeal from Harmony Science Academy - Pflugerville **D.** iv. Consider and take action on CEO Evaluation Vote **Closing Items** Adjourn Meeting Vote

XII.